Conemaugh Valley School District Board of School Directors Special Board Meeting December 22, 2014

Special Meeting

The Special Board Meeting of the Conemaugh Valley Board of School Directors was held on Monday, December 22, 2014, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:31 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter J. Knaze (arrived at 6:40 PM), Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, David Lehman, and Eric Miller. Absent: Jennifer Reese, James Stiffler, and John Kuzmiak, Esq.

Executive Session

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to enter into Executive Session for Personnel Issues at 6:50 P.M.

All "Ayes" Motion Carried.

Executive Session End

Motion by Mr. Truscello, Sr., second by Mr. Knaze to adjourn Executive Session at 7:04 P.M.

All "Ayes" Motion Carried.

Support Staff Hire – 12-month Secretary

1. Motion by Mrs. Jacoby, second by Mr. Knaze to approve the hiring of Kristina Curtis as a 12-month secretary effective immediately with a transfer of current wages and benefits as per the Collective Bargaining Unit. This hire is pending receipt of all necessary paperwork and clearances.

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr. and Mark Vibostok. Two (2) absent, Jennifer Reese and James Stiffler.

Motion carried.

Professional Staff Hire -

2. Motion by Mrs. Jacoby, second by Mr. Gossard to approve the hiring of Bryan Marra as a teacher at a salary of \$25,000.00 and benefits as per the Collective Bargaining Unit. This hire is pending approval of all necessary paperwork and clearances.

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr. and Mark Vibostok. Two (2) absent, Jennifer Reese and James Stiffler.

Motion carried.

Professional Staff Hire -

3. Motion by Mr. Rykala, second by Mr. Truscello, Sr. to approve the hiring of Emily Tittle as a teacher at a salary of \$26,000.00 and benefits as per the Collective Bargaining Unit. This hire is pending receipt of all necessary paperwork and clearances.

Note: This salary includes \$1,000 in recognition of a Master's Degree.

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr. and Mark Vibostok. Two (2) absent, Jennifer Reese and James Stiffler.

Motion carried.

Motion was made by Mr. Truscello, Sr., second by Mr. Gossard to approve the following:

Safe School Helpline

4. The service agreement between Security Voice, Inc. and the Conemaugh Valley School District to provide the Safe School Helpline at a cost not to exceed \$700.00. This is a one year agreement.

(Attachment B)

Learning Lamp
Substitutes

5. The following Learning Lamp Substitutes:

> Lesa Frazier Ryan Flick Amber Miller Victoria Reilly Nicole Meehleib Amber Kirsch Darlene Willoughby Amanda Bender Kaylee Dayton

(Attachment C)

Ski Club Volunteers

6. The following as Ski Club Volunteers for the 2014-2015 school year, pending receipt of all necessary clearances and paperwork:

> Tammie Slavick Bill Vibostok Mark Vibostok

(Attachment A-A)

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr. and Mark Vibostok. Two (2) absent, Jennifer Reese and James Stiffler.

Motion carried.

Adjournment

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to adjourn the meeting at 7:16 P.M.

All "Ayes" motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby

Secretary

DJ/cm